

MANSFIELD TOWNSHIP COMMITTEE MEETING

November 14, 2012

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve October 24, 2012, which was seconded by Mr. Clancy.

Ayes: Mr. Watters, Mr. Clancy, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: Mrs. Kocher

PAYMENT OF BILLS:

Mr. Watters made a motion to approve the bill list and addendum, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

FINANCE REPORT:

Mr. Pandos stated that the Governor signed into law Executive Order 113 that made it that the tax grace period will be extended until Friday.

Mr. Pandos stated that the finance office did get a little behind with the storm and they are about 50% completed with payroll companies and also the bank proposals.

CLERKS REPORT:

Ms. Hrebenak stated that she has received 5 resumes and that we will be waiting for some more to come in prior to making a decision.

ENGINEERS REPORT:

Mr. DiSessa stated that the generator project is moving along and that at this point the generator that we are getting is going to require a DEP permit that will need to be acquired each year.

Mr. DiSessa also stated that a letter was received from NJ-DEP in reference to the Hances Brook Bridge and that at this time the bridge has a section that is in need of repair. Mr. DiSessa stated that he believes that we should do this repair.

PUBLIC PORTION:

Don Profroch, 50 Slope Drive, asked about 18 Highland Ave and the possible clean up.

Don Profroch stated that he had seen that someone had questioned the carbon footprint.

Ms. Hrebenak explained that Mr. Pandos was explaining the carbon footprint to the Township Committee and that there had been no questions.

RESOLUTION:

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

RESOLUTION # 2012 –92

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Township of Mansfield has been awarded \$ 18,751.12 from the Solid Waste Administration – FY 2010 Recycling Tonnage Grant and wishes to amend its 2012 Budget to include this amount as revenue.

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$ 18,751.12 which is available as a revenue from:

Miscellaneous Revenues –

Revenue Offset with Appropriations – 2010 Recycling Tonnage Grant

Total with increase to be \$ 18,751.12

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$ 18,751.12 be and the same is hereby appropriated under the caption of:

General Appropriations –

Public & Private Programs Offset by Revenues – 2010 Recycling Tonnage Grant

State / Federal Share \$ 18,751.12

Non State Share \$

Total with increase to be \$ 18,751.12

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Mr. Watters made a motion to approve the passage of Resolution 2012-92, which was seconded by Mr. Clancy.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

**RESOLUTION # 2012-93
LIEN REDEMPTION**

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 14th day of November 2012, that payment in the amount of \$28,270.58 is to be made to the certificate holder as noted:

CERTIFICATE HOLDER	BLOCK/LOT	CERT #
US Bank-Cust / Emp IV Cap One 2 Liberty Place 50 S. 16th Street, Suite 1950 Philadelphia, PA. 19102	Block 202 Lot 7.01	2011-01

Mr. Watters made a motion to approve the passage of Resolution 2012-93, which was seconded by Mr. Clancy.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

2012-94 Municipal Aid Resolution

Mr. Watters made a motion to approve the passage of Resolution 2012-94, which was seconded by Mrs. Kocher.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

RESOLUTION #2012-95

**RESOLUTION OF THE TOWNSHIP MANSFIELD, COUNTY OF
WARREN, STATE OF NEW JERSEY, WAIVING CONSTRUCTION
PERMIT FEES FOR DAMAGE CAUSED BY HURRICANE SANDY.**

WHEREAS, the destruction wrought by Hurricane Sandy has worked extreme hardships on the residents of Mansfield Township; and

WHEREAS, the hurricane caused damage to homes and structures throughout the Township; and

WHEREAS, the State of New Jersey has advised that, if a municipality waives its permit fees, then the State permit surcharge fee would also be waived pursuant to N.J.A.C. 4:23-4.19(b)5; and

WHEREAS, the Township Committee of the Township of Mansfield feels that it is in the best interests of the citizens of Mansfield Township to waive Construction permit fees for work made necessary by hurricane damage through December 31, 2012; and

WHEREAS, Washington Township, Morris County, provides its Construction Office services to the Township of Mansfield through a Shared Services Agreement; and

WHEREAS, the Township of Washington has agreed to honor Mansfield's request to waive the collection of permit fees necessitated by damage caused by Hurricane Sandy; and

WHEREAS, the State requires that a copy of this resolution be forwarded to the State of New Jersey Department of Community Affairs, Division of Codes and Standards;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield hereby waives fees for construction permits for work made necessary by Hurricane Sandy through December 31, 2012 and that a copy of this resolution be forwarded to Edward M. Smith, Director, Division of Codes and Standards at the State of New Jersey Department of Community Affairs, as well as a copy to the Township of Washington, Morris County, New Jersey.

Mayor Tomaszewski made a motion to approve the passage of Resolution 2012-95, which was seconded by Mr. Clancy.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION # 2012 -96

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Township of Mansfield will receive \$ 4,400.00 for a Drive Sober or Get Pulled Over Grant and wishes to amend its 2012 budget to include a portion of this amount as a revenue

NOW, THERE, BE IT RESOLVED that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$4,400.00 that is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
Drive Sober or Get Pulled Over Grant

BE IT FURTHER RESOLVED, that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations – Excluded from caps Public and Private Programs
Offset by Revenues:
Drive Sober or Get Pulled Over Grant

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Mr. Clancy made a motion to approve the passage of Resolution 2012-96, which was seconded by Mrs. Kocher.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

EXECUTIVE SESSION:

Mayor Tomaszewski made a motion to go into Executive Session at 7:47pm, which was seconded by Mr. Watters.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

Return to regular session at 8:09.

Roll Call: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Mr. Lavery explained the Executive Session.

Mayor Tomaszewski made a motion to approve the attorney proceeding with the plan that was discussed in Executive Session in reference to the Duarte property, which was seconded by Mr. Watters.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

ORDINANCE:

Second Reading:

ORDINANCE # 2012-07

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY FOR THE EMPLOYEE OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARY.

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, and State of New Jersey as follows:

The hourly wage for compensation of the following employee of the Township of Mansfield is as follows:

Part-Time Laborer/Snow Plow Driver	\$ 10.00 Per Hour	-	\$ 22.00 Per Hour
Deputy Treasurer	\$ 9,000.00	-	\$ 15,000.00

The above ordinance was introduced for First Reading by the Mayor and Township Committee of the Township of Mansfield, Warren County at the regular meeting held on October 24, 2012, and a Final Adoption at Public Hearing will be held November 14, 2012, at 8:00 p.m. at the Municipal Building in and for said Township, at which time the public may comment.

Mr. Watters made a motion to approve the passage of Ordinance 2012-07 and requested the results be advertised, which was seconded by Mr. Clancy.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

COMMITTEE PERSON COMMENTS

Mayor Tomaszewski stated that he would like to get pricing for security video cameras to be installed in the municipal building.

Ms. Hrebenak asked how many cameras and what locations we would like to have them installed in.

Mayor Tomaszewski stated that he thinks about 6 cameras one on each of the exits, one in the hallway and one in the clerk's office since the door is not always locked.

Ms. Hrebenak stated that the door is only left open when there are others working like the DPW or the zoning officer or if she leaves the office to go into the mailroom.

Mrs. Kocher suggested that a key pad be installed on the clerk's door also and stated that there was no need for a camera in that office.

Ms. Hrebenak suggested that the camera in the hall be placed so that the three windows could be monitored.

Mr. Watters stated that there is a row of stones along Route 57 on the parking lot.

Mr. Watters made a motion to adjourn at 8:19pm.